

## AGENDA

### Quincy Retirement Board Quincy Retirement Board Regular meeting

Thursday, July 21, 2016, 10:00 am - 12:00 pm  
1250 Hancock Street Quincy



2016 JUL 18 PM 4: 20  
CITY CLERKS OFFICE  
QUINCY, MASS 02169

I. Approval of Minutes from last meeting

II. Approval of Superannuation applications

Kenily, Joseph July 29, 2016  
Lingoes, Robert July 7, 2016  
Shannon, Ronald July 31, 2016

III. Approval of Calculations

Aiello, John  
Goddard, John  
Smith, Wayne

IV. Requests for Creditable Service

V. New members

VI. Accidental Disability Applications - to be held in Executive Session

Medical panel reports of Robert Adams

VII. Return to Regular Session

VIII. Correspondence

A letter from Attorney Hynes requesting a hearing in the David Cooper matter.  
Notification from PERAC regarding non-compliance of Judith Digravio, Michael MacDonald and Charles Middendorf. The members' have been notified of their right to a hearing before the Board and the impending termination of their Retirement Allowances.  
Request for medical records by PERAC to K. Poekka and M. MacDonald

IX. Meketa Investment Group

General Investment Issues

Due Diligence-

UBS Realty - Maria Bascetta

Copper Rock - Lidney Motch and Stephen Dexter

Adams Street Partners - John Gray

PRIM - David Gurtz

X. PERAC memos

#18 - Manad

XI. Educational

None

## XII. Other Business

Review of the prior month's bank statements, capital calls and distributions, Cash Receipts, Cash Disbursements, Adjusting Entries and General Ledger

## XIII. Approval of Warrants